REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3ʳᵈ Ave North
Stillwater County Courthouse

TUESDAY - AUGUST 3, 2010
9:00 AM

PLEDGE TO FLAG
OPEN AGENDA MEETING

Public Comment - Note
Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments <u>will be</u> accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

REPORTS - Note

1.   <u>Treasurer's Cash Report</u> - for the month ending June 30, 2010.

2.   <u>TSEP Project Status Reports</u> - for the Red Bridge, Young's Point Bridge, and the Story Bridge.

AGREEMENTS - Action

1.   <u>Sheriff's Department</u> - Agreement between Western States Contracting Alliance (representing Verizon wireless) and Stillwater County, to enable purchase of Verizon cards for computers in patrol cars.

2.   <u>TSEP - Red Bridge Project</u> -
       1.   Final Closeout Certification Approval
       2.   Drawdown #3 in the amount of $9,098.55

RESOLUTIONS - Action

1.   <u>DUI Task Force</u> -

       1.   Request from Chief Bill Pronovost, DUI Task Force Coordinator, to add (3) members to the current board membership.
       2.   A Resolution approving the FY 2010-2011 Operating Plan for Stillwater County DUI Task Force.

2.   <u>Fuel Cost Reimbursement</u> - A Resolution establishing procedures for Stillwater County Wildland Fire Mutual Aid Fuel Reimbursement for FY 2011.

3.   <u>Pre-Disaster Mitigation Plan</u> - A Resolution to adopt a Pre-Disaster Mitigation Plan for Stillwater County, designed to guide the county in making decisions for pre- disaster and post-disaster mitigation projects.

ROAD & BRIDGE DEPARTMENT - Action

1.   <u>Encroachment Permit Application</u> - #2010-24 - Gordon Hirschi, applicant to install 2 - 10" culverts into existing approaches to pastures, located at 42 Trewin School Road, Sec 27 T2S R23E MPM, Park City.

2.   Purchase Request - Calvin Clark, Road & Bridge Superintendent, is requesting to purchase a grader mounted mulcher in the amount of $24,500.

Adjourn